MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

September 19, 2018

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 19, 2018, at 8:35 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun Honorable Mason K. Chock Honorable Arryl Kaneshiro Honorable JoAnn A. Yukimura Honorable Derek S.K. Kawakami, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Ross Kagawa

Minutes of the September 5, 2018 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Brun, seconded by Councilmember Chock, and carried by a vote of 4:0:1 (Committee Chair Kagawa was excused), the Minutes of the September 5, 2018 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda item as follows:

Bill No. 2710, Draft 1

A BILL FOR AN ORDINANCE AMENDING CHAPTER 12,
ARTICLE 6, KAUA'I COUNTY CODE 1987, AS
AMENDED, RELATING TO THE ENERGY CODE (This
item was Deferred to October 17, 2018.)

Councilmember Kaneshiro: Committee Chair Kagawa did call me to let me know that he was going to be sick and that I needed to run the meeting. For this item in particular, he said that he is still speaking with organizations and there are still some things that he needs to get clarified on some changes that are happening with this Energy Code update, and he asked that we defer it to October 17th when he is back. Then, he can also explain some of the discrepancies that he has been hearing from the public. Do you folks want to talk? If anyone has questions on it now, we can get a motion to approve and then defer it later. If there are no questions, then I would

ask that we defer it to October 17th. Is there any public testimony on the Energy Code?

There being on objections, the rules were suspended to take public testimony.

There being no one present to provide testimony, the meeting was called back to order, and proceeded as follows:

Councilmember Kaneshiro:

I will take the motion.

Councilmember Brun moved to defer Bill No. 2710, Draft 1 to October 17, 2018, seconded by Councilmember Chock, and carried by a vote of 4:0:1 (Committee Chair Kagawa was excused).

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PWPR 2018-11: on Bill No. 2717

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 13 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ELECTRICAL CODE (Approved.)

There being no further business, the meeting was adjourned at 8:38 a.m.

Respectfully submitted,

Allison S. Arakaki

Council Services Assistant I

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APPROVED at the Committee Meeting held on October 3, 2018:

ROSS KAGAWA

Chair, PWPR Committee